

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, April 11, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 28, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-13; Accessory Structures

***b. ORDINANCE #05-** : Granting a Waiver of Separate Water Meter Requirements for a Multi-Family Building (Re: Barrington Horizon Senior Living Community Development at 1414-1418 S. Barrington Road)

***c. RESOLUTION #05-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade

***d. RESOLUTION #05-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs Parade (Run for the Arts)

***e. RESOLUTION #05-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)

***f. RESOLUTION #05-** : Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Barrington Area Arts Council Art Festival to be held Sunday, June 19, 2005

***g. RESOLUTION #05-** : Approving Eighth Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School

***h. RESOLUTION #05-** : Approving Agreement with the Barrington Firefighters, Local 3481

***i. RESOLUTION #05-** : Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years

***j. RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Dahme Mechanical Industries Inc. for the Replacement of Raw Sewage Pump #2.

6. **NEW BUSINESS.**

a. ORDINANCE #05- : Eleventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Accessory Structure Height)

b. ORDINANCE #05- : Amending a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

c. ORDINANCE #05- : Amending a Tax Increment Financing District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

- d. **RESOLUTION #05-** : Authorizing the Adoption of the IPPFA 457 Deferred Compensation Plan
- e. **RESOLUTION #05-** : Adopting Amended and Restated Village of Barrington Flexible Benefits Plan
- f. **RESOLUTION #05-** : To Authorize Submission and Funding of a Surface Transportation Program (STP) with the Illinois Department of Transportation
- g. **RESOLUTION #05-** : Authorizing Up to \$6,381 in a Façade Improvement Grant to Linda Learn for Corporate Identity 223 W. Main Street
- h. **RESOLUTION #05-** : Authorizing Up to \$15,110 in a Business Assistance Grant to Erin Bailey for La Pomme de Pin 114 Applebee Street

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 4/11/05 - \$ 250,891.82 (General)
- b. Warrants' List – 4/11/05 - \$ 110.00 (Harris Bank)
- c. Warrants' List – 4/11/05 - \$ 1,804.86 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.